



"Together We Learn"

**School District No. 23
(Central Okanagan)**

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, June 11, 2014

Recognition:

1. 39th Annual Kelowna Civic and Community Awards – May 1, 2014

The Board of Education recognized and congratulated the following students for being awarded a Kelowna Civic and Community Award:

Teen Honour in the Arts

- Mandy Jong, Grade 9, Dr. Knox Middle School

Young Female of the Year

- Pauline Schrott, Grade 12, Kelowna Secondary School

Young Male of the Year

- Jonathan Charlton, Grade 12, Rutland Senior Secondary School

Augie Ciancone Memorial Award - Male

- Josiah Joseph, Grade 12, Mount Boucherie Secondary School

Female Athlete of the Year

- Keely Watts-Watling, Grade 12, Kelowna Secondary School

2. Springvalley Middle School – Science World's Provincial Environmental Action Award - \$1,000

In attendance:

Jill Voros, Vice-Principal, Springvalley Middle School

Chloe Strocher, Grade 9

The Board of Education recognized Springvalley Middle School for receiving the Science World's Provincial Environmental Action Award.

Action Items:

1. Draft Achievement Contract 2014/2015

The *School Act* requires each Board of Education in British Columbia to prepare and submit to the Minister of Education an Achievement Contract that represents both a plan and public commitment to improve learning and success for each student. The Board of Education approved the 2014/2015 Achievement Contract. The Achievement Contract will be forwarded to the Ministry of Education by the July 15, 2014 deadline.

2. 2014-2015 CommunityLINK Allocations

The Board of Education approved the Recommended School-Based CommunityLINK Allocations for the 2014-2015 school year. These funds support vulnerable students through a variety of initiatives, including the provision of a 'brown-bag' lunch program.

3. Trustee Indemnity for the 2014/2015 Fiscal Year

The Board of Education agreed to table this item until such time as a settlement is reached between the BCTF and BCPSEA.

4. Audit Tender Process

The Board of Education agreed to proceed with a Request for Proposal (RFP) for audit services in the 2014-2015 school year.

5. New Policy 141 – School District Committees

The Board of Education approved new Policy 141 dealing with School District Committees.

6. Ministry Early Learning Transfer Under Agreement

The School District receives Ministry funding to operate eight StrongStart Centres at the following locations: A.S. Matheson Elementary, Raymer Elementary, George Pringle Elementary, Hudson Road Elementary, Pearson Road Elementary, South Rutland Elementary, Peter Greer Elementary and Peachland Elementary Schools. The Board of Education approved the new Early Learning Transfer Under Agreement with the Ministry of Education, which provides the District with the necessary funding to maintain the eight StrongStart Centres, plus funding for Ready, Set, Learn initiatives.

Information Items:

The Board of Education reviewed and received the following:

1. Policy 425 and Regulations 425R – Student Fees
2. Annual Financial Update – International Education Program
3. The Draft Provincial Guidelines Regarding Physical Restraint and Seclusion in School Settings
4. The Month End Enrolment – May 2014
5. Field Trips 2013/2014
6. General Statement

Next Regularly Scheduled Board Meeting Date:

Regular Public Board Meeting
Wednesday, June 25, 2014 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

Wednesday, June 18, 2014
4:30 pm Planning and Facilities Committee
6:30 pm Finance and Legal Committee

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

Hugh Gloster, Superintendent of Schools, 250-860-8888

Larry Paul, Secretary-Treasurer, 250-860-8888

The Board Meeting Highlights are published after each Public Board Meeting.

Board Meetings are held at the School Board Office on the second and fourth Wednesday of every month, except the fourth Wednesday in March and December, or the months of July and August.